

MINUTES
OF THE
PERSONAL SERVICES CONTRACT
REVIEW SUBCOMMITTEE

April 14, 1998

The Personal Services Contract Review Subcommittee met on Tuesday, April 14, 1998 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Marshall Long, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Marshall Long, Chairman; Senators Barry Metcalf and Eck Rose; and Representative Jesse Crenshaw.

LRC Staff: Michael Meeks, Joseph Hood, and Jean Burgin.

A motion was made by Senator Metcalf and seconded by Representative Crenshaw to approve the Minutes of the March 10, 1998, meeting. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Crenshaw to approve the contracts on the Routine Contract List. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Crenshaw to approve the amendments to contracts on the Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

ADMINISTRATIVE OFFICE
OF THE COURTS:

John Leathers/Buchanan Ingersoll, P.C., 98-05.

BOARD OF MEDICAL LICENSURE:

James P. Moss, M.D., 980934.

BOARD OF NURSING:

HRadvantage, 980736.

CORRECTIONS, DEPARTMENT OF:

Bowersox Visual Center, 980895; Potter & Company, 980944.

COUNCIL ON HIGHER EDUCATION:

Dr. George Connick, 980947.

COUNCIL ON POSTSECONDARY EDUCATION:

Dr. Joab Thomas, 980942;

DEAF & HARD OF HEARING,

COMMISSION ON THE:

Kim Weldon, 980946.

EASTERN KENTUCKY

UNIVERSITY:

Lifeskills, Inc., 98-051; OMTI Professional Development Services, 98-052.

FAMILIES AND CHILDREN,

CABINET FOR:

Great River Region Development Corporation, 980949.

FINANCE AND ADMINISTRATION -

Finance / Engineering:

Palmer Engineering Company, 985021.

FINANCE AND ADMINISTRATION CABINET -

Department for Facilities Management:

John F. Frazier, 980933; Larry Disney, 980935.

FISH & WILDLIFE RESOURCES,

DEPARTMENT OF:

Southern Illinois University, 980863.

KENTUCKY LOTTERY

CORPORATION:

Doe-Anderson Advertising, Inc., 98-96-047; Marine Electric Company, Inc., 98-167; Redmond Technologies, 97-154.

KENTUCKY RETIREMENT

SYSTEMS:

Charles T. Mitchell Company, 980939.

KENTUCKY STATE POLICE:

Studio Link, 980920.

KENTUCKY KARE HEALTH INSURANCE:

Coopers & Lybrand, 980936.

MOREHEAD STATE UNIVERSITY:

Morehead Clinic, 99-001.

MURRAY STATE UNIVERSITY:

Boehl, Stopher & Graves, 026-98-2; Dale Howard & Associates, 027-98-2.

NORTHERN KENTUCKY

UNIVERSITY:

Gloria C. Henry, 98-307; Deloitte & Touche, 98-304; Theatre Dance Productions, 99-309; Esther Erkins, 98-308.

PERSONNEL CABINET:

Cotton & Allen, 980938.

REVENUE CABINET:

Stoll, Keenon & Park, 980917.

TOURISM CABINET:

ID Marketing, Inc., 980784.

TRANSPORTATION CABINET:

Taliaferro & Mehling, 980118; Douglas Shawn McPherson, 980137; Mathis Geotechnical Consultants, 980136; Palmer Engineering Company, Ag# 519798; Stephen C. Sanders, 980177; Sutton, Hicks, and Lucas, 980119.

TURNPIKE AUTHORITY

OF KENTUCKY:

Peck, Shaffer & Williams, 990023; Arbitrage Compliance Specialists, 990022.

UNIVERSITY OF KENTUCKY:

CMW, Inc., A981240; Fuller, Mossbarger, Scott & May, A98-1370; Development Dimensions International, K98-159; Lyle Associates Architects, A981360; Biagi, Chance, Cummins, London, Titzer, inc., A981350; ORB-BIT Design Group, K98-158; Creative Alliance Public Affairs, K98-157.

UNIVERSITY OF LOUISVILLE:

Shandwick USA, 98-54; Marlene Knight, 98-55.

WESTERN KENTUCKY UNIVERSITY:

Dr. Robert Sternberg, 51-97; Sherian E. Foster, 52-97; Murphy Napier & Company, 50-97.

The following AMENDMENTS
were APPROVED:

EDUCATION, DEPARTMENT OF:

Integrated Systems Solutions Corporation, 980609.

FAMILIES & CHILDREN, CABINET FOR :

Milburn D. Slone, 980552; The Service Connection, 980324.

FINANCE & ADMINISTRATION CABINET -

Division of Facilities Management:

Jerry A. Taylor and Associates, 980813; Advanced Risk Management Techniques, Inc., 980464.

FINANCE & ADMINISTRATION CABINET:

Conliffe, Sandmann & Williams, 980849.

FINANCE & ADMINISTRATION CABINET -

Division of Finance / Engineering:

Scott/Klausing & Company, Inc., 975028; Arrasmith, Judd, Rapp, Inc., 975031; Johnson Romanowitz Architects, 975013; Peck, Flannery, Gream & Warren, 923064; 913136; Camp Dresser & McKee, Inc., 944017; Omni Architects, 955025; 955046; Quest Engineers, Inc., 913008; E. R. Ronald & Associates, 955044; Terry B. Simmons, 965021; Godsey Asbestos Consulting, Inc., 965020; Dunbar & Associates Architects, 975001; Associated Designers, Inc., 913036.

HEALTH SERVICES, CABINET FOR:

John D. Tarrant, 980200; Star-Med Health Personnel, 980388; AMS Temporaries, 980406; Sharon Lee Seum, 980496; The ARC of Kentucky, 980572.

KENTUCKY HIGHER EDUCATION

ASSISTANCE AUTHORITY:

KPMG Peat Marwick, LLP, 98-13.

KENTUCKY LOTTERY CORPORATION:

Stoll, Keenon and Park, LLP, 98-103; DATA SAFE, 98-192; Kentucky Press Service, 98-160.

KENTUCKY REAL ESTATE

APPRAISERS BOARD:

M. Wilson & Associates, 980116.

MOREHEAD STATE UNIVERSITY:

Garrick Ratliff, 98-047; Franklin Convey Company, 98-033.

OFFICE OF THE GOVERNOR:

Jack Moreland, 980675.

PERSONNEL BOARD:

Thomas Duke, 980113; John Ryan, Jr., 980312.

SOCIAL INSURANCE:

The Service Connection, Inc., *980324;

TOURISM CABINET:

Creative Alliance, Inc., 980024.

TRANSPORTATION CABINET:

Palmer Engineering Co., Ag# 499394; Ag# 089697; Ag# 049697; James-Winstead & Associates, Inc., Ag# 119091; Ag# 019394; Logan & Gaines, T70767; Taustine, Post, Sotsky, Berman, Fineman & Kohn, T70772; W. David Shearer, Jr., PSC, T70775; David P. Schoepf, 7298; Johnson, Depp & Quisenberry, Ag# 279495; Delphus R. Hood, 7291; Florence & Hutcheson, Inc., Ag# 579293; PDR Engineers, Inc., Ag# 279394; Haworth, Meyer & Boleyn, Inc., Ag# 149293; Ag# 459596; Commonwealth Technology, Inc., Ag# 169394; Rick Baumgardner, 7523; Boyd, Watkins and Patrick, T70762; Roger C. Meade, SRA, 960262; Gresham, Smith & Partners, Ag# 619697; Wicker & Associates, 70774; E A Partners, Ag# 049798; Andrew M. Stephens & Associates, 970770; GRW Engineers, Inc., Ag# 419596; Brown, Todd, & Heyburn, PLLC, T70763; HNTB Corporation, Ag# 309697 / 970120; American Consulting Engineers, PLC, Ag# 319798; Skees Engineering, Inc., Ag# 279596; Ag# 049596; M. A. Allgeier, MAI, 003381; Anthony J. Walsburger, 971290; Wyatt, Tarrant & Combs, T70777.

UNIVERSITY OF KENTUCKY:

Booker & Associates, A981120; A96-1090; Collignon and Nunley, Architects, P.S.C., A94-116; Fitzsimons O'Connor Architects, Inc., A98-1060; Ross-Tarrant Architecture, Inc., A97-1310; Pearson+Bender+Jolly, PLC, A96-1470; A96-1260; HNTB, A97-1330.

UNIVERSITY OF LOUISVILLE:

Johnson Romanowitz Architects, 97-50.

WESTERN KENTUCKY UNIVERSITY:

Bentz Whaley Flessner & Associates, 30-97; Ardent Impressions, 21-97.

WORKFORCE DEVELOPMENT CABINET:

Susan Miller, 980206.

Chairman Long announced that the next meeting of the subcommittee is scheduled to convene on Tuesday, May 12, 1998, 10:00 a.m. in Room 125, Capitol Annex.

The meeting adjourned at 10:11 a.m.